

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

ADMINISTRATIVE PROCEEDINGS RULINGS
Release No. 3069/August 26, 2015

ADMINISTRATIVE PROCEEDING
File No. 3-16594

In the Matter of

EQUITY TRUST COMPANY :
: SCHEDULING ORDER

The Securities and Exchange Commission instituted this proceeding with an Order Instituting Proceedings on June 16, 2015, pursuant to Section 8A of the Securities Act of 1933. The hearing, expected to take up to ten hearing days, will commence during the week of November 30, 2015, in Washington, D.C. The following prehearing schedule proposed by the parties is adopted:

- November 2, 2015 Parties exchange and file initial expert reports, along with expert witness disclosures (together with information required by 17 C.F.R. § 201.222(b)).
- November 13, 2015 Parties exchange and file witness lists, exhibit lists, and any rebuttal expert reports. Parties exchange but do not file pre-marked exhibits.
- November 20, 2015 Parties exchange and file prehearing briefs, as well as any motions *in limine* and objections to exhibits and witnesses.
- November 24, 2015 Parties submit stipulations of facts and stipulations as to the admissibility of documents. Final telephonic prehearing conference at 10:00 a.m. EST.

IT IS SO ORDERED.

/S/ Carol Fox Foelak _____
Carol Fox Foelak
Administrative Law Judge